

**Anahuac Municipal Development District
Minutes
Regular Meeting
February 4, 2025**

PRESENT:

Janice Jircik	Chairman
Michael Morehead	Vice-Chairman
Sean Perry	Secretary-Treasurer
Kenneth Miller	Director
Monica Rodriguez	Director

GUESTS:

Russell Payne	Editor – Progress/Vindicator
Celeste Denova	Reporter – The Progress
Dr. Ira Echols	AMDD Action Committee
Tisha Miller	AMDD Action Committee
Chris Jircik	Citizen
Annette Abernathy	Office Manager

Agenda Item 1: Chairman Jircik called the meeting to order at 6:00 p.m. with a quorum present.

Agenda Item 2: No comments presented from citizens.

Agenda Item 3: After review of the regular minutes for November 26, 2024, motion was made by Director Miller, seconded by Director Perry, to approve the minutes as presented. All in favor, motion carried. No minutes were presented for December 2024, as agenda items were moved to the January 2025 meeting.

Agenda Item 4: Upon review of the accounts payable and bank statements for November 2024 and December 2024, motion was made by Director Miller, seconded by Director Morehead, to approve the accounts payable and bank statements as presented. All in favor, motion carried.

Agenda Item 5: A brief overview was presented concerning Chambers County Day in Austin to be held February 12, 2025, with an invitation to all directors to attend to represent AMDD. Director Monica Rodriguez stated she would like to attend. Motion was made by Director Morehead, seconded by Director Miler, to approve Director Rodriguez to attend Chambers County Day. All in favor, motion carried.

Agenda Item 6: Providing a silent auction gift basket for the ESA Sorority and Anahuac Education Foundation's Bayou Ball, February 15, 2025, was then discussed. Motion was made by Director Rodriguez, seconded by Director Morehead, to approve donating a pickle ball related gift basket for auction not to exceed \$200.00. All in favor, motion carried.

Agenda Item 7: Discussion, updates and possible action:

- a. Concerning the Anahuac Lion's Club Flag Program for 2025, motion was made by Director Perry, seconded by Director Morehead, to approve renewing participation in the flag program. All in favor, motion carried.
- b. Outside exercise equipment - Annette Abernathy reported that Commissioner Gore stated that the county is interested in this project and would look for a suitable location at Fort Anahuac Park.
- c. Pickle Ball Courts – The courts are near completion with finishing touches and clean up still in need. No completion date has been given.
- d. Several other possible projects were discussed. Director Jircik suggested a possible Christmas gathering for the community with snow and family activities. She also suggested offering community bingo with prizes as a fellowship event. Guy Robert Jackson sent in a suggestion concerning signage for the city. Other suggestions were then discussed concerning advertisement of our city amenities.

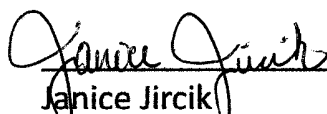
Agenda Item 8: Directors agreed to wait until the pickle ball courts are completed to present the Judge and Commissioners with paddles as appreciation for their participation in this project.

Agenda Item 9: Motion was made by Director Miller, seconded by Director Perry, to convene into executive session to discuss personnel matters at 6:30 p.m. All in

favor, motion carried. Motion was made by Director Perry, seconded by Director Miller, to reconvene back into open session at 6:32 p.m. All in favor, motion carried.


Agenda Item 10: Motion was made by Director Perry, seconded by Director Morehead, to give a salary increase to Office Manager Annette Abernathy. All in favor, motion carried.

Agenda Item 11: There being no further business, meeting adjourned at 7:00 p.m.



Janice Jircik
Chairman

ATTEST:



Michael Morehead
Vice-Chairman